

NORTH BEND CITY COUNCIL MINUTES

April 15, 2014

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson. Councilmember Gothelf was excused.

Mayor Hearing announced AB14-045 Resolution Granting Final Plat Approval would be pulled from tonight's agenda.

CONSENT AGENDA:

Minutes – Council Meeting of April 1, 2014

Payroll – April 4, 2014 – 27061 through 27066, in the amount of **\$162,606.42**

Checks – April 15, 2014 – 59523 through 59560, in the amount of **\$212,671.55**

AB14-035 – Resolution 1646 Accepting WWTP Odor Control Project as Complete

AB14-036 – Motion Authorizing Work Order with G&O for Construction Administration on 415th Waterline Project

AB14-037 – Ordinance 1521 Amending NBMC RE Senior/Low Income Utility Discounts

Councilmember Rosen **MOVED**, seconded by Councilmember Kolodejchuk to approve the consent agenda as presented. The motion **PASSED** 6-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, thanked the City for approval of the Kiwanis fireworks stand permit. He noted proceeds from the fireworks stand fund several grant and college scholarship opportunities for area residents.

Travis Bridgman, 713 Ogle Ave. NE, suggested signs be posted at City parks notifying visitors of the various activities available at each park. He also suggested posting directional signs at each park for other parks in the area.

Rich Formisano, 45410 SE Tanner Rd, expressed concern about the collective impact to roads, sewer and public safety if all of the homes in the proposed developments on Tanner Road were to be built.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

AB14-038 – Appointment to Planning Commission

Mayor Hearing recommended the appointment of Dick Ryon to Position No. 2 on the Planning Commission, term expiring May 11, 2015.

Councilmember Cook **MOVED**, seconded by Councilmember Rosen to approve AB14-038, confirming the appointment of Dick Ryon to Position No. 2 on the Planning Commission, term expiring May 11, 2015. The motion **PASSED** 6-0.

Presentation – North Bend Emphasis Patrol Plan

Audio: 19:21

Police Captain Nick Almquist provided a presentation on the North Bend Emphasis Patrol Plan which would provide additional patrols to address the ongoing problems related to transient/homeless encampments, loitering, traffic complaints and increased calls for service.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the April 10th meeting was provided.

Parks Commission

No report – The next meeting is scheduled for May 28, 2014.

Economic Development Commission

No report – The next meeting is scheduled for April 24, 2014.

Community & Economic Development Committee – Councilmember Cook, Chair

A report of the March 25th meeting was provided.

Finance & Administration Committee – Councilmember Pettersen, Chair

A report of the April 1st meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the April 8th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair

A report of the April 9th meeting was provided.

Council Workstudy – Mayor Pro Tem Kolodejchuk

A report of the March 25th meeting was provided.

INTRODUCTIONS:

AB14-039 – Public Hearing Cont., Ordinance 1522 Amending NBMC 17.38 RE TIF Exemptions of Use Audio: 36:17

Community & Economic Development Director Estep provided the staff report.

Mayor Hearing announced the Public Hearing on an Ordinance Amending NBMC 17.38 regarding TIF Exemptions of Use was opened at the March 4, 2014 Council meeting and continued to tonight's meeting.

There were no public comments and Mayor Hearing closed the Public Hearing at 7:42 p.m.

Councilmember Cook **MOVED**, seconded by Councilmember Rosen to approve AB14-039, an ordinance amending NBMC 17.38 regarding full or partial exemptions to Transportation Impact Fees, as a first and final reading. The motion **PASSED** 6-0.

AB14-040 – Public Hearing, Ordinance 1523 Adopting Interim Zoning RE Commercial Truck Centers Audio: 45:09

Community & Economic Development Director Estep provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Adopting Interim Zoning RE Commercial Truck Centers at 7:51 p.m. There were no public comments and Mayor Hearing closed the Public Hearing at 7:51 p.m.

Councilmember Cook **MOVED**, seconded by Councilmember Pettersen to approve AB14-040, an ordinance establishing interim zoning regulations prohibiting commercial truck centers and parking, as a first and final reading. The motion **PASSED** 6-0.

AB14-041 – Public Hearing, Ordinance 1524 Extending Moratorium on Medical Marijuana Facilities Audio: 53:37

Community & Economic Development Director Estep provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Extending Moratorium on Medical Marijuana Facilities at 7:55 p.m. There were no public comments and Mayor Hearing closed the Public Hearing at 7:55 p.m.

Councilmember Cook **MOVED**, seconded by Councilmember Rosen to approve AB14-041, an ordinance renewing a six month moratorium on the establishment of medical marijuana facilities, as a first and final reading. The motion **PASSED** 6-0.

AB14-042 – Public Hearing, Ordinance 1525 Extending Moratorium on Marijuana Facilities Authorized under I-502 Audio: 56:27

Community & Economic Development Director Estep provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Extending Moratorium on Marijuana Facilities Authorized under I-502 at 7:57 p.m. There were no public comments and Mayor Hearing closed the Public Hearing at 7:57 p.m.

Councilmember Cook **MOVED**, seconded by Councilmember Rosen to approve AB14-042, an ordinance renewing a six month moratorium on the establishment of marijuana producers, processors and retailers asserted or authorized under Initiative No. I-502, as a first and final reading. The motion **PASSED** 6-0.

AB14-043 – Resolution 1647 Adopting Scope of Work & Participation Plan for 2015 Comp Plan Amendments Audio: 58:28

Senior Planner McCarty provided the staff report.

Councilmember Cook **MOVED**, seconded by Councilmember Loudenback to approve AB14-043, a resolution adopting the Scope of Work and Public Participation Plan for the 2015 Comprehensive Plan Amendments. The motion **PASSED** 6-0.

AB14-044 – Motion Authorizing Contract for House Demolition Project Audio: 1:01:17

City Administrator Lindell provided the staff report.

Councilmember Williamson **MOVED**, seconded by Councilmember Loudenback to approve AB14-044, accepting bids and awarding contract for the 342 Bendigo Blvd N House Demolition Project to Imperial Demolition in the amount of \$8,299.38 plus sales tax, in a form as approved by the City Attorney. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Pettersen announced that Day Out with Thomas tickets were now on sale at the Northwest Railway Museum.

Councilmember Cook mentioned a recent conversation he had with a citizen that was a heroin user; noting they touched upon the topics of prevalence of the drug in the valley and lack of available resources for users seeking recovery from addiction. He suggested the City explore options on how to address the issue locally, such as encouraging development of a support group for those seeking recovery.

City Administrator Lindell noted that the local homeless shelter and police will provide

information about available resources to those they come in contact with who may suffer from an addiction.

Councilmember Kolodejchuk thanked newly appointed Planning Commissioner Dick Ryon and all other commissioners for volunteering their time to help the community. He encouraged all to vote at the April 22nd Special Election.

City Administrator Lindell introduced Deputy Chief Wes Collins of Eastside Fire and Rescue (EFR) and reported Mr. Collins would serve as intergovernmental liaison between EFR and the City. She thanked Project Manager/Engineer Don DeBerg for stepping in to serve as interim Public Works Director until a replacement could be hired to fill the vacant position.

Mayor Hearing spoke regarding the following items:

- Special Recycling Event, April 26th 9 a.m. – 3 p.m.
- Blues Walk, April 26th 6 p.m. to midnight
- Snoqualmie Valley Pet Fair, May 3rd 1 – 4 p.m.
- King County Pet Licensing Canvassing beginning in May

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:20 p.m. to discuss potential litigation pursuant to RCW 42.30.110(l)(i). The Executive Session was expected to last 30 minutes, to be followed at its conclusion by possible action.

The meeting was reconvened at 8:51 p.m.

Councilmember Williamson **MOVED**, seconded by Councilmember Loudenback to authorize the Mayor to enter into a settlement agreement with William Glazier for abatement of a public nuisance in a form acceptable to the City Attorney. The motion **PASSED** 6-0.

ADJOURNMENT:

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 6-0.

The meeting adjourned at 8:54 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk